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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003562717

Date Filed: 7/10/2019 2:39:05 PM

Entity Name and Mailing Address:

WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000413447

Address

123 N MARTIN LUTHER KING JR BLVD
TULSA, OK 74103-6409

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

OKLAHOMA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135403

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0300-3683 07/10/2019 2:39 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
KEVIN BAHNER	Director	410 N WALNUT AVE, SUITE 200 OKLAHOMA CITY, OK 73104
DAVID ZUK	Director	410 N WALNUT AVE, SUITE 200 OKLAHOMA CITY, OK 73104
DOUGLAS FREDEEN	Director	410 N. WALNUT AVE, SUITE 200 OKLAHOMA CITY, OK 73104
DARCEY SCHUMACHER	Director	1741 MCGEE STREET KANSAS CITY, MO 64108
SARAH A APPLETON	Director	887 W MARIETTA ST. NW, SUITE G ATLANTA, GA 30318
MATT SCHACHLE	Director	410 N. WALNUT AVENUE SUITE 200 OKLAHOMA CITY, OK 73104
JAMES GRANICH	Director	410 N. WALNUT AVENUE SUITE 200 OKLAHOMA CITY, OK 73104
Thomas Wallace	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Douglas M Brown	Secretary	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Kenneth Basden	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Melvin Phillips	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Thomas A Gangel	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Bradley J Thurman	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Ralph Rice	Director	9800 PYRAMID COURT, SUITE 350 ENGLEWOOD, CO 80112
Ronald Jantz	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Scott Rodehaver	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Samuel H Ray	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Andrew Kern	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Justin Hartman	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Carrie J Johnson	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Thomas L Hendrick	President	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Steven M Huey	Director	1741 MCGEE STREET KANSAS CITY, MO 64108
Brian Walker	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Mondher Labbane	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103



John D Burns	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Daniel Mazzei	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103
Charles A Wall	Director	123 N MARTIN LUTHER KING JR BOULEVARD TULSA, OK 74103

The annual report must be signed by an authorized signer of the entity.

<i>Douglas M. Brown</i> Sign Here	<i>07/10/2019</i> Date
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Signer's Title: Secretary